



Karakaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

“Ka whangaia, ka tupu, ka puawai.”

Date: 16th March 2026

Meeting Opened: 5.05pm

Present: Anna Powrie, John Dyer, Sarah Sutherland, Natalie Allan, Brad Harvey, Chloe Gotty, Harj Dhindsa

Apologies: None

Visitors: Saunil Hagler (Linewize)

Agenda Items	Discussion Points	Actions to be taken, notes...
<u>1. Administration</u>		
1.1 Present	As above	
1.2 Apologies	None	
1.3 Declaration of Interest	None	
1.4 Confirmation of Minutes	February 2026 minutes Moved: CG Second: HD All in favour	
1.5 Matters Arising	None	
1.6 Correspondence	<ul style="list-style-type: none"> • Auditors on site 25th and 26th March • As per correspondence in folder 	
<u>Presentation by Linewize</u>	Saunil Hagler (Education Director of Linewize Monitor) spoke about cyber safety and wellbeing support to students, health and safety, advanced online	Saunil presented and then left the meeting

	protection and real time alerts (specifically for Years 3-8)	
<u>2. Strategic Discussions/Decisions</u>		
2.1 Linewize Monitor	AP to ask other schools how it works for them. Also will survey staff. Discussed the difference between Hapara v Linewize.	AP to get a quote for full subscription and a quote without Pulse addition
2.2 Policy Review	AP advised that there is a staff sub-committee looking at redrafting the Digital Policy	AP will report back next meeting
2.3 Attendance Report	JD reported that everything is going well, students and parents are onboard and the incentives are working. AP thanked JD for all his hard work.	
2.4 IOA Received	IOA received, AP explained and advised on advice sort. Reply sent.	
<u>3. Monitoring</u>		
3.1 Principal's Report	<ul style="list-style-type: none"> • Great feedback from Teacher Aides on GEM Literacy training • Thank you to all staff involved in the visit from Hon. Erica Stanford and MoE and reporters on Friday 13th • Pink Breakfast Thursday 21st May 	
3.2 Schoolhouse Report	BH advised the latest updates, everything going well. Will check the trees around the property.	
3.3 Finance Report	Monthly (February 2026) financial report is taken as read Moved: AP Second: NA All in favour	Ratified budget will go to the Auditors
3.4 Property Report and H & S Report (see Principal's Report)	<ul style="list-style-type: none"> • Pool - everything working well • Taken as read in Principal's Report 	
3.5 Personnel (see Principal's Report)	None	

<u>4. Publicly Excluded Business</u>	Motion: Motion that the public be excluded for Agenda items per Section 48 of the Local Government Official Information and Meetings Act. All in favour	Time In: Time Out: None
<u>5. Meeting Closure</u>	HD - Ray White Real Estate generously sponsoring morning tea for the staff on 1st April. Thank you.	
5.1 Next Meeting	25th May	

Meeting Closed: 6.25pm

Next Meeting: 25th May

Certified as a true and correct record:

Signed: *[Signature]* Dated: 25 May 2026